

**Middlebury Township
Land Exchange
Resolution 2019-04**

WHEREAS: the Township desires to convey three acres, more or less, of its property to R.D. Johnson Properties II, LLC (Johnson II), a Florida Limited Liability Company, in exchange for the conveyance by Johnson II of some three acres, more or less, to reconfigure the Township's property to add road frontage and a more useable, non-landlocked Township property as shown on the attached survey (Exhibit A);

BE IT THEREFORE RESOLVED that the Township Supervisor enter into all agreements with Johnson II as needed to effect the described exchange as well as an agreement to provide for the eventual extinguishment of an existing easement that currently provides access to the Township's property; **AND FURTHER**, that the Township authorizes the Township Supervisor to execute all documents necessary to give full effect to all such agreements when completed, including deeds of conveyance, warranty and insurance of title for property conveyed to Johnson II, and any other such items as deemed necessary, including the acceptance of a quitclaim deed for property conveyed by Johnson II.

Resolution was moved by Trustee Semans and seconded by Treasurer Stevens.

Roll Call Vote:

AYES: Semans, Stevens, Brown, Herendeen

NAYS: None

ABSENT: Kiger

The Supervisor declared the resolution adopted this 31st day of July 2019.

Attested:

Rose Brown
Middlebury Township Clerk